

Memorandum



To : SAC (183A-2827)

Date 9.7.82


From : SA

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Subject : LOCAL 157;
ET AL

In order to more expeditiously handle incoming serials it is recommended that the following sub-files be opened:

1. Sub G - Accounting workpapers
- ② Sub H - FD-209's and accompanying inserts
3. Sub J - All telephone information
4. Sub K - ALL OCIS PRINT-OUTS.
5. Sub L - FD-160's, FD-9, FD-125.
6. Sub M - DMV PRINTOUTS.


DJS:mvw
(2)

183a-2827 Sub H-1

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1 SEP 7 1982	
FBI - NEW YORK	

NY 183-2827

On June 23, 1982, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that FRANK D'APOLITO, also known as (aka) Frankie Dap, Capo, GAMBINO La Cosa Nostra (LCN) Family, and VINNIE GULINO share office space at Local 157, Queens, New York. Source advised that [redacted], member, COLOMBO LCN Family, D'APOLITO and GULINO have regular meetings at Local 157, wherein "sweetheart" contracts, shake-downs in the Garment District and shylocking activities are discussed.

Source advised that the late "JOE CURLEY" AGONE, member, GENOVESE LCN Family, would meet with GULINO and D'APOLITO regularly at Local 157 and discuss "sweetheart" contracts.

Source reiterated that GULINO is shaking-down [redacted]
[redacted]
New York City.

Source advised that D'APOLITO has a piece of [redacted]. Source stated that [redacted] had a problem a few years ago with JOE AGONE in which D'APOLITO sat-down for [redacted].

Source advised that SPIKE BERNSTEIN, who holds a high position in the transportation union, is a close associate of "FAT LARRY" PALLADINO and [redacted] both members of the GENOVESE LCN Family.

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183a-2827 Sub-112
In. 183a-2827 C-54
[redacted] [signature]

MJT:icf

1.

On August 9, 1982, [redacted] furnished the following information to Special Agent [redacted]

Source identified photographs of [redacted] FRANK DAPOLITO, VINNY GULINO, "SPIKE" BERNSTEIN and HENRY FINIGUERRA. Source advised that Local 157 is controlled by [redacted] of the COLOMBO Family, and FRANK DAPOLITO exercises substantial influence in this union also.

Source advised that DAPOLITO headed up a security guard union with two guys from the Bronx - one being TONY PARISI. Source advised that VINNY GULINO of Local 157, which has approximately 700 - 1000 members, does the "dirty work" in the union and reports directly to [redacted] Local 157 has a number of union shops organized in the garment district in New York which are making "pavoffs" to the union. [redacted]

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Source advised that the union exerts pressure on the garment companies by "squeezing" the truckers who directly affect the business of the garment companies. Source also advised that there is considerable shylocking activity between the union and the garment companies organized by the union. GULINO handles the shylocking, and his source of money comes from SPIKE BERNSTEIN, who uses [redacted] as a conduit. Source advised that SPIKE BERNSTEIN has traditionally answered to [redacted] of the GENOVESE Family.

Source advised that HENRY FINIGUERRA is an organizer for Local 157 and is a "gopher" or "stooge" for GULINO. FINIGUERRA usually is accompanied by a Spanish girl (maybe [redacted] in her early 30s. There are also 3 or 4 secretaries or clerical people working in the union office on Queens Boulevard in Elmhurst.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY NOT TO BE DISCLOSED THAT THIS PERSON WILL
TESTIFY.

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[redacted]

MJT:icf

2.

Source advised that VINNY GULINO frequents the Waterfront Crab House in Manhattan during the afternoons. SPIKE BERNSTEIN frequents a bar located on the corner of Prince and Thompson Streets in Manhattan. GULINO has a girlfriend, [REDACTED] (LAST NAME UNKNOWN) and has a country house located in White Lake, New York.

Source also advised that Local 157 has a side entrance, around the corner from Queens Boulevard, which has about three rooms and this is where VINNY GULINO "makes all his deals". These side entrance offices have phones connected with the upstairs offices.

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Source further advised that GULINO also had deals with [REDACTED] of the Carpenters Union.

On July 19, 1982, [] provided the following information to Special Agents [] and JOHN A. JACKSON, Federal Bureau of Investigation (FBI), New York City (NYC):

During contact, source was shown a surveillance photograph depicting three men standing near some parked cars. Source thought the man on the left of the picture might be a man known to him as []. However, source was not able to make a positive identification of this man based on the photograph. Source was also not able to identify the other two people depicted in this photograph.

Source was also shown photographs of FRANK D'APOLITO, [] and JULIUS "SPIKE" BERNSTEIN. Source was unable to positively identify any of the people depicted in these photographs.

In regard to [] source recalled that approximately two years ago, source provided information to the FBI concerning the activities of [] and ANTHONY PARISI. Source recalled that [] and PARISI were involved with local 17-18. Source learned from PARISI that PARISI and [] had an arrangement regarding money into the welfare fund of local 17-18 from members of that local. Source was told [] that PARISI and [] split all the money between each other which is sent into the welfare fund of local 17-18. PARISI did not say if other people were also receiving the money.

Within the past week, source was in the Williamsburg section of Brooklyn and met with [] (named not recalled) who source knew as a friend of []. During subsequent conversation, source learned that ANTHONY PARISI, VINCENT GULINO and FRANK D'APOLITO are "partners". Source was told that [] was currently paying money to these three men from his union local (not further identified). Source was advised that [] had an agreement with PARISI, GULINO and D'APOLITO to split the money from the local welfare fund with the men.

Source was unable to provide any additional information regarding [] or the other men.

ADMINISTRATIVE

Source suggested that evidence against [] and the other could possibly be developed by reviewing the "L.M. 2" report submitted by union local 17-18. Other beneficial information might be located by reviewing the welfare reports and the bank

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deposits for local 17-18.

Source expressed the opinion that [] would cooperate if "the heat" is put on him. Source believes [] would also probably be killed if it becomes [] is cooperating.

Source stated that some pressure could be put on [] through his superiors [] Source said that [] would be required to cooperate by his superiors or his reputation [] would be destroyed.

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. SOURCE WILL NOT TESTIFY. SOURCE IS [] [] CRITICAL TO MAJOR CRIMINAL INVESTIGATIONS WHOSE IFENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND HIS FAMILY. THE INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE FBI.

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